

WRIGHT DECLARATION

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
AIKEN DIVISION

Alisha Johnson,

Plaintiff,

vs.

Savannah River Nuclear Solutions,

Defendant.

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Civil Action No. 1:24-cv-02612-JDA-PJG

DECLARATION OF
JOSHUA WRIGHT

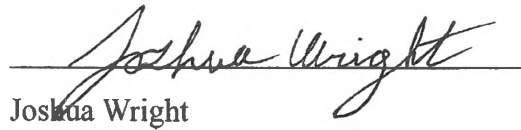
Under penalty of perjury, Joshua Wright, being duly sworn, does hereby state that:

1. I am over the age of eighteen (18) and am competent to testify to the matters herein.
Unless otherwise stated, the facts contained herein are known to me personally, and the statements herein incorporated are true and correct.
2. I am currently employed with Savannah River Nuclear Solutions, LLC ("SRNS") as a Senior Computer Security Engineer in Cyber Security and have worked in this position since April 1, 2019.
3. These statements are based on my personal knowledge or my review of business records SRNS maintained in the ordinary course of business.
4. In 2021 and 2023, I conducted forensic examinations of Alisha Johnson's work computer and activity, including her computer, email, and printed document history.
5. A true and correct copy of my April 27, 2021 forensic examination report is attached at Attachment A.

6. A true and correct copy of my January 30, 2023 forensic examination report is attached at Attachment B.

7. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on June 4, 2025


Joshua Wright

Attachment A

Forensic Examination

Case ECSO-0421-007

Date of Examination: April 27, 2021

Examiner: Joshua Wright

OFFICIAL USE ONLY

May be exempt from public release under the Freedom of Information Act (5 U.S.C.

552) exemption number and category 6 Personal Privacy.

Department of Energy review required before public release.

Name/Org.: Joshua Wright, SRNS.

Date: 17 May 2021.

Guidance (if applicable): CG-SS-4, 08/2000, DOE-OC.

Summary

SRNS employee Alisha Johnson, site ID A2765, was included on a report showing users accessing business registration and tax websites in April 2021. SRNS Forensics performed a preliminary review of the user's recent computer activity and identified email and printer activity that may have been related to managing a business. SRNS General Counsel was notified and requested a forensic examination of the user's site computer. Forensics reviewed Johnson's computer, email, and printed document history.

An examination of Johnson's site computer revealed documents for five businesses: Bea's Place, Deuce's Bar & Lounge, Barnes Mobile Home Park, Mayhem Productions, Mjohnson Enterprises, and FT Squared. These include income and inventory tracking spreadsheets, employee wages, sales reports, facility rental agreements, and bar menus. Additionally, in 2017 Johnson saved a sales report webpage for Deuce's that lists "Alisha Johnson US Govt iPhone" as a registered device with Square (a credit card processor), suggesting Johnson used a company iPhone to process sales for the business.

Since December 2020, Johnson printed over 200 documents for Barnes Mobile Home Park ("BMP") and Bea's Place ("Bea's" or "B's"). Examples include profit and loss statements, webpages from Clover and Square (credit card processing and point-of-sale companies), restaurant menus, shift and employee reports, inventory reports, and business contracts.

Johnson's Internet activity for March 2021 includes frequent visits to Clover.com to manage Bea's Place in addition to browsing AugustaCrime.com and various news and travel sites (searches indicate a planned trip to Mexico). Other browsing and searches relate to job descriptions for bar staff, employment contracts, and shopping for supplies for a bar. The amount of time using the Internet is relatively low with an average of less than 45 minutes a day in March: individual visits to Clover.com were commonly between 5 and 30 minutes, however, they were frequent and often resulted in printed reports for Bea's Place.

Evidence Examined

V0060116

Logs in Splunk for user A2765

Tools Used

Splunk

OpenText EnCase version 20.04

Magnet AXIOM version 4.11.0.24063

Evidence**Printed Items**

Based on the document or webpage title, 208 print jobs from December 2020 through April 28, 2021 were identified as possible items for an outside business. All items were printed to an HP Color LaserJet Pro M452 locally connected to Johnson's PC (i.e., a non-networked printer).

Time	File Name or Webpage Title	Pages
4/28/21 9:37	Microsoft Word - FACILITY RENTAL CONTRACT OF beas	4
4/26/21 14:35	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	1
4/26/21 14:35	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
4/26/21 14:31	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
4/22/21 17:08	MJOHNSON ENTERPRISES LLC PAND L 2020.xlsx	1
4/22/21 17:06	BARNES MOBILE HOME PARK 20201	1
4/22/21 17:05	BARNES MOBILE HOME PARK1	1
4/22/21 17:03	BARNES MOBILE HOME PARK 20202	1
4/22/21 16:50	mayhem productions pandl 2019.xlsx	1
4/22/21 16:43	Microsoft Word - BEAS 2019 SALES	1
4/22/21 16:20	BEAS PLACE, LLC _ Clover Reporting _ www.clover.com	2
4/22/21 14:49	BEAS PLACE PANDL 20191	1
4/22/21 10:00	Microsoft Word - Financial Report for 2015	3
4/22/21 9:47	Square Dashboard	1
4/22/21 9:46	Square Dashboard	2
4/22/21 9:00	Square Dashboard	2
4/22/21 8:59	Square Dashboard	1
4/22/21 8:58	Square Dashboard	1
4/22/21 8:58	Square Dashboard	1
4/22/21 8:57	Square Dashboard	1
4/22/21 8:57	Square Dashboard	1
4/22/21 8:55	Square Dashboard	2

4/20/21 8:05	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	2
4/20/21 8:04	Clover	2
4/20/21 7:59	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	1
4/20/21 7:59	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	1
4/20/21 7:58	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
4/20/21 7:58	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
4/20/21 7:57	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
4/15/21 12:57	Microsoft Word - South-Carolina-Breach-of-Contract-Demand-Letter_2021_04_15	2
4/13/21 11:39	LOE 4-3-2021.pdf	2
4/12/21 16:43	Microsoft Word - BEAS INVENTORY REPORT	1
4/12/21 16:32	Microsoft Word - BEAS INVENTORY REPORT	3
4/12/21 16:03	Microsoft Word - BEAS INVENTORY REPORT	2
4/12/21 15:32	Microsoft Word - BEAS INVENTORY REPORT	6
4/12/21 14:29	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	2
4/12/21 14:27	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
4/12/21 14:26	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
4/8/21 9:05	LawDepot_s Letter of Intent	2
4/8/21 9:03	LawDepot_s Letter of Intent	2
4/5/21 14:38	Clover	2
4/5/21 14:37	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	1
4/5/21 14:36	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
4/5/21 14:36	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
4/5/21 14:34	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	2
4/5/21 14:32	BEAS PLACE, LLC _ Clover Reporting _ www.clover.com	4
3/30/21 9:05	Microsoft Word - FACILITY RENTAL CONTRACT OF beas	4
3/29/21 9:50	Microsoft Word - FACILITY RENTAL CONTRACT OF beas	4
3/29/21 9:42	Microsoft Word - FACILITY RENTAL CONTRACT OF beas	4
3/29/21 9:29	Microsoft Word - FACILITY RENTAL CONTRACT OF beas	4
3/29/21 8:53	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
3/29/21 8:53	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
3/29/21 8:52	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	2
3/22/21 15:54	BEA'S MENU.pdf	2
3/22/21 15:51	BEA'S MENU.pdf	2
3/22/21 15:49	BEA'S MENU.pdf	2
3/22/21 7:20	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	2
3/22/21 7:19	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	2
3/22/21 7:17	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
3/22/21 7:16	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	1
3/22/21 7:16	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
3/22/21 7:14	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
3/15/21 17:09	Microsoft Word - bs menu update	3

3/15/21 15:28	BEAS PLACE, LLC-Sales 03_15_2021.pdf	1
3/15/21 13:36	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
3/15/21 13:35	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	1
3/15/21 13:35	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
3/15/21 13:34	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	2
3/7/21 15:46	Microsoft Word - FACILITY RENTAL CONTRACT OF DEUCES	4
3/7/21 15:31	Microsoft Word - RESUME	2
3/1/21 14:17	Clover	1
3/1/21 14:16	Clover	2
3/1/21 14:15	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
3/1/21 14:14	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
3/1/21 14:13	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	1
2/22/21 13:34	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
2/22/21 13:33	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	1
2/22/21 13:33	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
2/22/21 13:33	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
2/22/21 13:30	Clover	2
2/11/21 13:43	Paycheck Protection Program_ Second Draw Borrower Application Form	6
2/11/21 13:42	Paycheck Protection Program_ Second Draw Borrower Application Form	6
2/11/21 11:07	Security_Guide_all_other_business_types.pdf	5
2/11/21 10:26	Microsoft Word - 6-2019 PandL	1
2/11/21 10:25	Microsoft Word - 6-2019 PandL	1
2/11/21 10:25	Microsoft Word - 6-2019 PandL	1
2/11/21 10:25	Microsoft Word - 6-2019 PandL	1
2/11/21 10:25	Microsoft Word - 6-2019 PandL	1
2/11/21 10:24	Microsoft Word - 6-2019 PandL	1
2/11/21 10:24	Microsoft Word - 6-2019 PandL	1
2/11/21 10:24	Microsoft Word - 6-2019 PandL	1
2/11/21 10:23	Microsoft Word - 6-2019 PandL	1
2/11/21 10:23	Microsoft Word - 6-2019 PandL	1
2/11/21 10:23	Microsoft Word - 6-2019 PandL	1
2/11/21 10:22	Microsoft Word - 6-2019 PandL	1
2/11/21 10:22	Microsoft Word - 6-2019 PandL	1
2/11/21 10:21	Microsoft Word - 6-2019 PandL	1
2/11/21 10:21	Microsoft Word - 6-2019 PandL	1
2/11/21 10:21	Microsoft Word - 6-2019 PandL	1
2/11/21 10:20	Microsoft Word - 6-2019 PandL	1
2/11/21 10:19	Microsoft Word - 5-2019 PandL	1
2/11/21 10:18	Microsoft Word - 4-2019 PandL	1
2/11/21 10:14	Microsoft Word - 3-2019 PandL	1
2/11/21 10:12	Microsoft Word - 9-2019 PandL	1

2/11/21 10:12	Microsoft Word - 8-2019 PandL	1
2/11/21 10:12	Microsoft Word - 7-2019 PandL	1
2/11/21 10:10	Microsoft Word - 1-2019 PandL	1
2/11/21 10:09	Microsoft Word - 2-2019 PandL	1
2/11/21 7:05	BEAS PLACE, LLC _ Online Receipt	1
2/11/21 7:02	BEAS PLACE, LLC _ Online Receipt	1
2/11/21 7:00	BEAS PLACE, LLC _ Online Receipt	2
2/11/21 6:59	Order ID - 9BPQ8NT0DN1MG _ BEAS PLACE, LLC _ Orders _ www.clover.com	2
2/11/21 6:58	Order ID - JPCBADBV92S3A _ BEAS PLACE, LLC _ Orders _ www.clover.com	2
2/11/21 6:57	Order ID - HF30QZ99BK1MG _ BEAS PLACE, LLC _ Orders _ www.clover.com	2
2/11/21 6:56	Order ID - DH8CHG4H8GHGC _ BEAS PLACE, LLC _ Orders _ www.clover.com	2
2/11/21 6:56	Order ID - W1Y57FZRH9EH6 _ BEAS PLACE, LLC _ Orders _ www.clover.com	2
2/11/21 6:55	Order ID - YT4WZYV7YFC7C _ BEAS PLACE, LLC _ Orders _ www.clover.com	2
2/11/21 6:54	Order ID - ZSMK0T84XMBRG _ BEAS PLACE, LLC _ Orders _ www.clover.com	2
2/11/21 6:53	BEAS PLACE, LLC _ Clover Reporting _ www.clover.com	2
2/11/21 6:52	BEAS PLACE, LLC _ Online Receipt	1
2/11/21 6:49	BEAS PLACE, LLC _ Online Receipt	1
2/11/21 6:47	Order ID - 7AFGERC2N5K2A _ BEAS PLACE, LLC _ Orders _ www.clover.com	2
2/11/21 6:47	Order ID - JPRVH2ZR8VSCG _ BEAS PLACE, LLC _ Orders _ www.clover.com	2
2/11/21 6:46	Order ID - RHDJXJGPND2FWR _ BEAS PLACE, LLC _ Orders _ www.clover.com	2
2/11/21 6:45	Order ID - Z6J9ZVBYJ8VFW _ BEAS PLACE, LLC _ Orders _ www.clover.com	2
2/11/21 6:44	BEAS PLACE, LLC _ Clover Reporting _ www.clover.com	2
2/10/21 15:49	Paycheck Protection Program Loan Forgiveness Application Form 3508EZ	3
2/10/21 12:07	Batch History _ BEAS PLACE, LLC _ Shifts _ www.clover.com	3
1/5/21 8:57	Orders _ BEAS PLACE, LLC _ Orders _ www.clover.com	2
1/5/21 8:54	Orders _ BEAS PLACE, LLC _ Orders _ www.clover.com	2
1/4/21 14:11	BEAS PLACE, LLC _ Clover Reporting _ www.clover.com	1
1/4/21 14:08	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	4
1/4/21 14:07	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	4
1/4/21 14:06	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	4
1/4/21 13:50	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	2
1/4/21 13:50	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	2
1/4/21 13:49	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	2
1/4/21 13:46	Clover	2
1/4/21 13:43	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	3
1/4/21 13:43	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	4
1/4/21 13:42	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	3
1/4/21 12:54	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
1/4/21 12:53	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	5
1/4/21 12:53	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
1/4/21 12:52	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	5


1/4/21 12:50	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
1/4/21 12:49	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
1/4/21 12:48	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
1/4/21 12:47	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
1/4/21 12:16	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	5
1/4/21 12:09	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	4
1/4/21 12:08	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	3
1/4/21 12:08	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	3
1/4/21 12:06	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	1
1/4/21 12:06	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	1
1/4/21 12:05	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
1/4/21 12:04	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/29/20 16:04	Microsoft Word - BS TODOS	1
12/28/20 15:06	Microsoft Word - bs schedule	2
12/28/20 15:02	Microsoft Word - BS TODOS	1
12/28/20 12:27	Clover	2
12/28/20 12:26	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/28/20 12:26	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/28/20 12:25	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/28/20 10:13	McNamaraGuiltyPlea.pdf	2
12/22/20 15:18	Clover	2
12/22/20 15:16	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	1
12/22/20 15:15	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	1
12/22/20 15:15	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/22/20 15:15	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	1
12/15/20 12:18	Clover	2
12/15/20 12:17	BEAS PLACE, LLC _ Clover Reporting _ www.clover.com	1
12/15/20 12:15	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/15/20 12:15	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/15/20 12:14	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/8/20 15:31	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/8/20 15:31	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	5
12/8/20 15:31	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	4
12/8/20 15:29	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	3
12/8/20 15:28	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	3
12/8/20 15:26	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	3
12/8/20 15:26	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	3
12/8/20 15:25	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	3
12/8/20 15:25	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	3
12/8/20 15:19	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/8/20 15:18	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2

12/8/20 14:33	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/8/20 13:55	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	5
12/8/20 13:54	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	4
12/8/20 13:53	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	4
12/8/20 13:50	Clover	2
12/8/20 13:48	Clover	2
12/8/20 13:45	Clover	2
12/8/20 13:45	Clover	2
12/8/20 13:45	Clover	2
12/8/20 13:44	Clover	2
12/8/20 13:41	Clover	2
12/8/20 13:39	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/8/20 13:38	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/8/20 13:37	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/2/20 16:40	BEAS PLACE, LLC _ Clover Reporting _ www.clover.com	4
12/2/20 16:39	BEAS PLACE, LLC _ Clover Reporting _ www.clover.com	4
12/2/20 16:38	BEAS PLACE, LLC _ Clover Reporting _ www.clover.com	6
12/1/20 9:09	Employee Report _ BEAS PLACE, LLC _ Reports _ www.clover.com	2
12/1/20 9:07	BEAS PLACE, LLC _ Clover Reporting _ www.clover.com	1
12/1/20 9:05	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/1/20 9:05	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2
12/1/20 9:04	Shifts _ BEAS PLACE, LLC _ Shifts _ www.clover.com	2

Printed Items – Additional Details on Identified Files

The following representative documents were printed and located on the computer or are supporting artifacts for the related print job. These artifacts are listed by most recently printed first.

File details such as creation time, last modified time, and total editing time are from the file metadata and provided where appropriate and available. Note that total editing time does not directly correlate to active time editing the document as the document may have been left open in the background.

File Name	FACILITY RENTAL CONTRACT OF beas.docx
Created	3/7/2021 3:49 PM
Last Modified	3/31/2021 3:06 PM
Total Editing Time	1817 minutes*
File	 FACILITY RENTAL CONTRACT OF beas


*Total Editing Time as reported in the file's metadata. Because this document is likely an edited copy of an older file (a similar document for Deuce's), Forensics was unable to validate that the user spent over 30 hours on this document. Additionally, this value could include time when the document was left open in the background.

Excerpt:




Analyst Note: This rental contract for Bea's Place is similar in content to the rental contract of Deuce's that was also located on the user's computer: FACILITY RENTAL CONTRACT OF DEUCES.docx. The difference in the total editing times of the two documents is 37 minutes.

File Name	FACILITY RENTAL CONTRACT OF DEUCES.docx
Created	8/3/2015 10:12 AM
Last Modified	2/26/2019 3:41 PM

Total Editing Time	1784 minutes*
File	 FACILITY RENTAL CONTRACT OF DEU

*Due to the age of the document this value could not be validated with Windows event logs.


Analyst Note: This rental contract is likely the original version of the rental contract for Bea's Place. The document mentions Bea's, not Deuce's.

File Name	MJOHNSON ENTERPRISES LLC PAND L 2020.xlsx
Created	4/18/2018 7:47 AM
Last Modified	4/22/2021 11:43 AM
File	 MJOHNSON ENTERPRISES LLC PA

Excerpt:

Income Statement			
MJohnson Enterprises, LLC			
January 1, 2020- December 31, 2020			
Financial Statements in U.S. Dollars			
Revenue			
Gross Sales		12000	
Less: Sales Returns and Allowances		0	
Net Sales			12000
Cost of Goods Sold			
Beginning Inventory		40000	
Add: Purchases		37000	
Freight-in		0	
Direct Labor		4500	
Indirect Expenses			
Inventory Available		81500	
Less: Ending Inventory			
Cost of Goods Sold			81500
Gross Profit (Loss)			(69500)


Analyst Note: This document shares the same format as other income statements and profit and loss (P&L) documents identified on the computer.

File Name	mayhem productions pandl 2019.xlsx
Created	4/18/2018 7:47 AM
Last Modified	4/22/2021 12:02 PM
File	 mayhem productions pandl z

Excerpt:

Income Statement	
MAYHEM PRODUCTIONS	
January 1, 2019- December 31, 2019	
Financial Statements in U.S. Dollars	
Revenue	
Gross Sales	23000
Less: Sales Returns and Allowances	2200
Net Sales	20800
Cost of Goods Sold	
Beginning Inventory	42000
Add: Purchases	6700
Freight-in	
Direct Labor	
Indirect Expenses	
Inventory Available	48700
Less: Ending Inventory	
Cost of Goods Sold	48700
Gross Profit (Loss)	(27900)


Analyst Note: This document shares the same format as other income statements and profit and loss (P&L) documents identified on the computer.

File Name	BEAS 2019 SALES.docx
Created	4/22/2021 4:22 PM
Last Modified	4/22/2021 4:43 PM
Total Editing Time	13 minutes
File	 BEAS 2019 SALES.docx

Excerpt:

B'S PLACE MONTHLY SALES- 2020					
MONTH	FOOD/BEER/ WINE	LIQUOR	TOTAL	SALES TAX PAID	LBD TAX PAID
JANUARY	4000.00	4350.48	8350.48		
FEBRUARY	7000.00	5629.74	12,629.74		
MARCH	2000.00	3982.52	5982.52		

Analyst Note: Note that the document content shows 2020 instead of 2019. This document shares a similar format to other monthly sales reports identified on the system.

File Name	Financial Report for 2015.docx
Created	2/9/2015 3:20 PM
Last Modified	2/17/2015 3:52 PM
Total Editing Time	22 minutes
File	 Financial Report for 2015.docx

Excerpts:

Financial Report for
2015

Mayhem Productions

Combined statement of expenses and charges incurred for 2014- Marvin Johnson- Owner




Financial Report for
2015

Mayhem Productions

342 Bedford Place

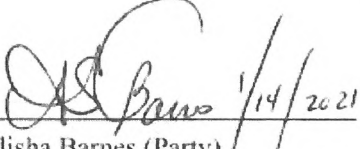
Aiken, South Carolina 29803

Analyst Note: The document author is "BARNES, ALISHA SHEMEKA" and the document lists Marvin Johnson as the owner of Mayhem Productions.

File Name	South-Carolina-Breach-of-Contract-Demand-Letter_2021_04_15.docx
Created	4/15/2021 11:49 AM
Last Modified	4/15/2021 2:58 PM
Total Editing Time	151 minutes
Last Modified By	Alisha Johnson
File	 South-Carolina-Breach-of-Contract-Demand-Letter_2021_04_15.docx
Related Documents	<div style="text-align: center;">  LOE 4-3-2021.pdf </div> <div> LOE 4-3-2021.pdf LOE ie 1-14-2021 ALISHA BARNES.pdf </div> <div style="text-align: right;">  ALLSTATE CLAIM NUMBER 060421928 </div> <div> ALLSTATE CLAIM NUMBER 0604219287.tiff.pdf </div>

Excerpts: From "LOE 4-3-2021.pdf"

Letter of Intent THIS LETTER OF INTENT (the "Document") made as of this 14th day of January, 2021 (the "Execution Date"), BETWEEN: <div style="text-align: center; padding: 20px;"> MJohnson Enterprises, LLC of 24 State Hwy S-19-513, Trenton, SC 29847, USA, Alisha Barnes of 342 Bedford Pl SW, Aiken, SC 29803, USA </div>
--

Per: <u><i>MJohnson</i></u> <u>1/14/2021</u> (Seal) MJohnson Enterprises, LLC (Party)
<div style="text-align: center;">  <u>1/14/2021</u> Alisha Barnes (Party) </div>

Analyst Note: This document details a rental agreement of a 2007 Black Cadillac Escalade ESV from an Alisha Barnes to MJohnson Enterprises.

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Excerpts: From Breach of Contract document

BREACH OF CONTRACT NOTICE	
CONFIDENTIAL – FOR SETTLEMENT PURPOSES ONLY	
MJohnson Enterprises, LLC 24 Pine Tree Road Aiken, South Carolina 29847 706-951-4669 mjohnsonenterprisesllc@gmail.com	
Re: LOE Dated January 14, 2021	<div>Sincerely,  4/5/2021 MJohnson Enterprises, LLC</div>
To: Alisha Barnes	
342 Bedford Place	
Aiken, SC 29803 twinsdeeky@yahoo.com	

Analyst Note: This document is a breach of contract letter from MJohnson Enterprises to Alisha Barnes regarding a broken agreement to lease a vehicle and references a letter of intent to lease the vehicle. A similar PDF found on the system is signed and dated 4/5/2021.

A letter in a PDF from Alisha Johnson to Allstate Insurance explains that Johnson's vehicle was parked at home when it was struck by an intoxicated driver who fled the scene. Johnson and a letter from City of Aiken Public Safety identify a McNamara as the person responsible for the damage. The McNamaraGuiltyPlea.pdf that Johnson printed on 12/28/20 was not located on the user's computer, however it is likely related to this incident. The vehicle's damage may have been cause for the breach of contract and related documents printed on 4/13/21 and 4/15/21.

It is unclear why Alisha Johnson and her husband Marvin Johnson documented the rental of Alisha's vehicle, why Alisha worked on the breach of contract letter she was to receive from MJohnson Enterprises, or why Alisha is identified in the breach of contract letter by her maiden name of Barnes.


File Name	BEAS INVENTORY REPORT.docx
Created	5/16/2019 2:52 PM
Last Modified	4/15/2021 7:41 AM
Total Editing Time	1270 minutes
File	 BEAS INVENTORY REPORT.docx

Excerpts:

B'S PLACE – OFFICE INVENTORY					
ITEM	Mon Start/ End	Tues Start/ End	Wed Start/ End	Thur Start/ End	Fri Start/ End
APPLE ORCHARD					
BUD LIME					
BUD PLATINUM					
BUDLIGHT					
BUDLIGHT CASES					


ITEM	Mon INIT/DATE	Tues INIT/DATE
CLOCK IN		
START/ FINISH MAIN REGISTER		
START/ FINISH MINI REGISTER		


Analyst Note: This document has eight pages of tables (empty except for labels) to record inventory for items used by a bar and restaurant and employee duties (e.g., clock in, set-up bar, restock, etc.).

File Name	b's menu update.docx
Created	3/15/2021 3:30 PM
Last Modified	3/15/2021 4:24 PM
Total Editing Time	55 minutes
File	 bs menu update.docx

Analyst Note: The user emailed this bar menu on 3/15/21 to a personal Yahoo address (twinsdeeky@yahoo.com), a Marvin Johnson (mjohnson977@gmail.com), and a Dehavelyn Barnes (DeBarnes@geico.com).

b's menu beginning stages


 Alisha Johnson
To • twinsdeeky@yahoo.com; • marvin johnson; • Barnes, Dehavelyn
Mon 3/15/2021 4:26 PM

 bs menu update.docx
.docx File

Please Help!

Forty-six minutes later, the user sent an updated menu to the same three users. This document reports an editing time of 2 minutes.

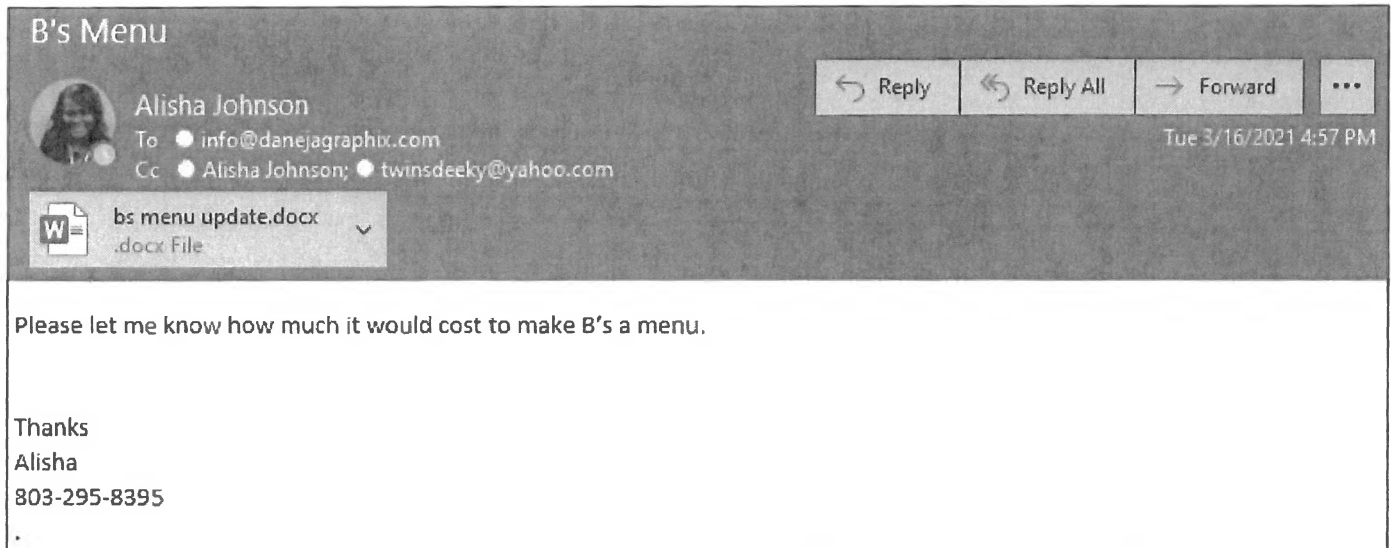
new and improved

 Alisha Johnson
To • Barnes, Dehavelyn; • marvin johnson; • twinsdeeky@yahoo.com
Mon 3/15/2021 5:12 PM

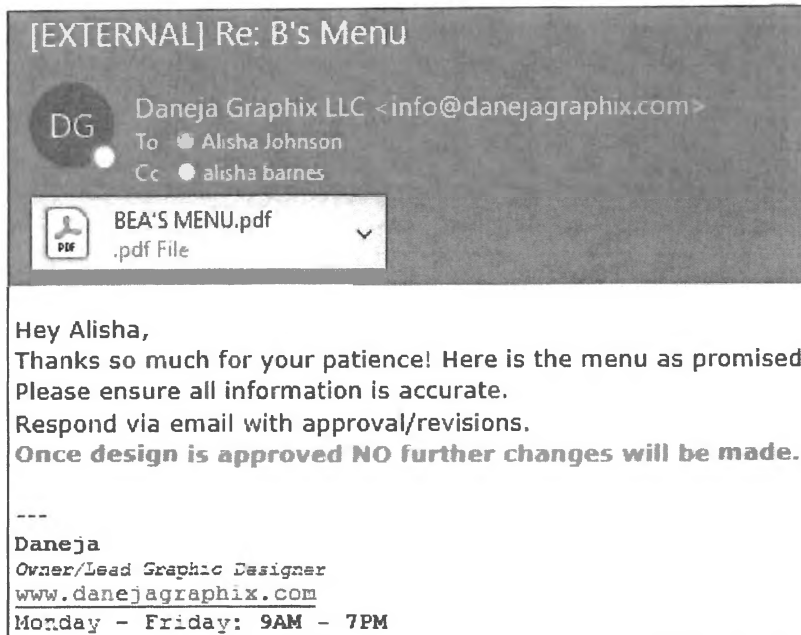
 bs menu update.docx
.docx File

(Message has no body)

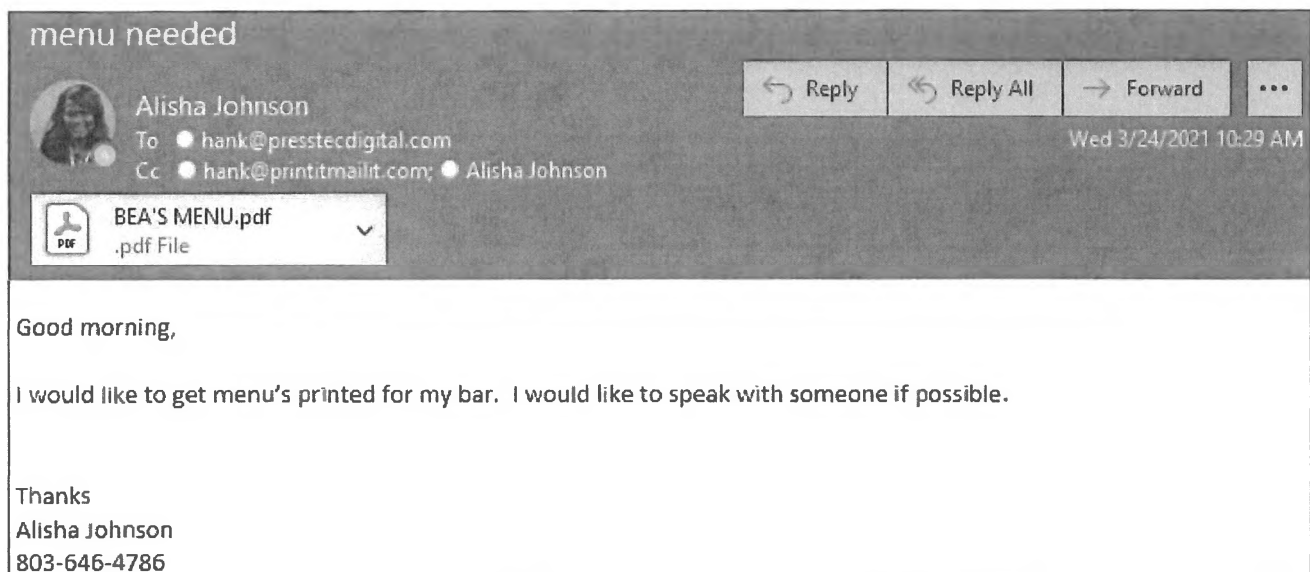
The next day the user sent the document to Daneja Graphix requesting a quote to make a menu. Two personal addresses were in the CC field: alishajohnson1019@gmail.com and twinsdeeky@yahoo.com.



On 3/19 the user received a designed menu from the graphics company and on 3/24 Johnson sent the document to Presstech Digital inquiring about printing prices.



The "alisha barnes" in the CC field is twinsdeeky@yahoo.com



The "Alisha Johnson" in the CC field is alishajohnson1019@gmail.com

Excerpt: The menu produced by Daneja Graphix, BEA'S MENU.pdf. Both pages of this document were printed three times on 3/22/21.



The profit and loss statements Johnson printed on 2/11/21 from 10:09 – 10:26 a total of 25 times were discovered on the user's desktop in a folder named "bea". These files are primarily the same template titled for different months, with the 6-2019 document having some fields filled out.

File Name (.docx)	Created	Last Modified	Total Editing Time (minutes)	Note
1-2019 PandL	10/2/19 9:53	10/2/19 9:53	0	
2-2019 PandL	10/2/19 9:55	10/2/19 9:55	1	
3-2019 PandL	10/2/19 9:55	10/2/19 9:55	0	
4-2019 PandL	10/2/19 9:56	10/2/19 9:56	1	
5-2019 PandL	10/2/19 9:56	10/2/19 9:56	0	
6-2019 PandL	10/2/19 9:56	2/11/21 15:51	325	Titled for Jan '20. This file was printed 17 times.
7-2019 PandL	10/2/19 9:57	10/2/19 9:57	1	
8-2019 PandL	10/2/19 9:57	10/2/19 9:57	0	
9-2019 PandL	10/2/19 9:58	10/3/19 18:05	15	Titled for Jan - Sep '19. Contains entries.

Activity showing the user opening these files was not identified other than events where the user printed the documents. The file metadata's total editing time could not be verified.

Excerpt of "9-2019 PandL.docx":



9-2019 PandL.docx

B's Place, LLC Profit and Loss Statement January 2019- September 2019		
INCOME		% of Total Income
Product Sales	79,390.00	94.63%
Other Income	4500.00	5.4%
Total Income	83,890.00	

Documents on PC

The forensic examination identified 413 documents (Excel and Word files, PDFs, images, etc.) in the user's recycle bin, Desktop, Downloads, and Documents folders appearing to be related to an outside business. Approximately one-fourth of those files have a creation date of 10/14/15 but an older last modified date, suggesting they were copied. These files may have been copied from another site computer the user was assigned to, an unknown external source, or existed on the computer when and if the Windows operating system was upgraded.



Files.xlsx

Listing of identified files:

Summary of the 15 most recently modified files (4/22/21 – 3/31/21):

File Location\Name	Title or Analyst Description	Last Printed
Desktop\BMP 2020.xlsx	Barnes Mobile Home Park income statement Fields are empty.	4/22 17:06
Desktop\BMP 2019.xlsx	Barnes Mobile Home Park income statement Shows \$7200 gross, however, fields are mostly empty.	4/22 17:05

Desktop\BEAS ANNUAL 2019.xlsx	Bea's Place income statement. Fields are empty	4/22 17:03
Desktop\BEAS PLACE LLC ANNUAL2020.xlsx	Bea's Place income statement. Fields are empty	4/22 14:49
Desktop\BS 2020 WAGES AND TIPS.docx	B's PLACE CONTRACTOR'S 2020 WAGES AND TIPS	4/22 16:13
Desktop\BEAS 2021 SALES.docx	Monthly sales tracker template	4/22 16:43
Desktop\BEAS 2020 SALES.docx	Monthly sales tracker template	4/22 16:43
Desktop\BEAS 2019 SALES.docx	Monthly sales tracker with some items filled in for January through September	4/22 16:43
Desktop\BEAS PLACE PANDL 2020.xltx	Profit and loss statement template	
Desktop\BEAS PLACE PANDL 2019.xltx	Profit and loss statement template	
Desktop\BARNES MOBILE HOME PARK 2020.xltx	Income statement template	
Desktop\BARNES MOBILE HOME PARK.xltx	Income statement template	
Desktop\mayhem productions pandl 2019.xlsx	Income statement showing net loss of \$57,045	4/22 12:00
Documents\BEAS INVENTORY REPORT.docx	Inventory template	4/12 16:43
Documents\FACILITY RENTAL CONTRACT OF beas.docx	Rental agreement	3/30 9:04

Examples of select identified documents

BS 2020 WAGES
AND TIPS.docxBS 2020 WAGES
AND TIPS.docx

B's PLACE CONTRACTOR'S 2020 WAGES AND TIPS				
EMPLOYEE NAME	SSN	WAGES	CC TIPS	CASH TIPS
Tangela Johnson (Bartender)		12,358.00	1224.72	
Regina Adams (Cook)		11,208.00	660.28	
Kendra Corley (Bartender)		6,123.00	4,270.57	



mayhem

mayhem productions pandl 2019.xlsx: productions pandl z

Income Statement		
MAYHEM PRODUCTIONS		
January 1, 2019- December 31, 2019		
Financial Statements in U.S. Dollars		
Revenue		
Gross Sales	23000	
Less: Sales Returns and Allowances	2200	
Net Sales		20800
Cost of Goods Sold		
Beginning Inventory	42000	
Add: Purchases	6700	
Freight-in		
Direct Labor		
Indirect Expenses		
Inventory Available	48700	
Less: Ending Inventory		
Cost of Goods Sold		48700
Gross Profit (Loss)		(27900)

An excerpt of the Square webpage that Johnson saved to the desktop which shows "Alisha Johnson US Govt iPhone" as a registered device on the user's Square account:



DEUCES SALES 10-16-10-17.html

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This page was accessed and saved on November 29, 2017.

ARTIFACT INFORMATION

Download Source	https://squareup.com/dashboard/sales/reports/category-sales
File Name	DEUCES SALES 10-16-10-17.html
Start Time Date/Time	11/29/2017 3:13:03 PM
End Time Date/Time	11/29/2017 3:13:04 PM
Saved To	C:\Users\A2765\Desktop\DEUCES SALES 10-16-10-17.html
State	Download Complete

Information about the saved web page

Internet Activity

For March 2021, Johnson averaged less than 45 minutes a day browsing the Internet. Internet searches include activity relating to running an outside business.

Internet Usage for March 2021		
Date	Hours Browsing	
3/1		1.6
3/7		0.4
3/15		1.1
3/16		0.3
3/17		0.3
3/18		0.3
3/22		0.4
3/23		0.4
3/24		0.6
3/29		0.6
3/30		0.7
3/31		1.6

Internet Searches – Jan 4 through April 27		
Search Term		Date
SCDOR		1/4
enterprise rentals aiken sc		1/5
2020 1099 FORMS		1/5
1099 form independent contractor		1/5
the metamucil challenge		1/6
outcome for senator's race in georgia		1/6
CITY OF AIKEN WARRANT LIST		1/6
WHITTLE		1/6
WHITTLE LAW FIRM		1/6
WHAT IS THE PROCESS IF A WARRANT IS ISSUED FOR YOUR ARREST IN AIKEN SC		1/6
rack and grill 3 aiken sc		2/10
tara spears ashville nc		2/10
IPHONE XR 64GB PICTURE		2/10
193599028538		2/10
1933599039817		2/10
MICHAEL KORS 022548289716		2/10
MICHAEL KORS 193599028538		2/10
aiken standard		2/11
rwrwdw		2/11

flights from augusta to the DC area	2/11
delta	2/11
non stop flights from augusta ga to washington dc	2/11
CITY OF AIKEN WARRANT LIST	2/11
targeted eidl advance application	2/11
pink	2/11
sams	2/11
homedepot	2/11
scscu	2/11
square	2/11
sba ppp loan	2/11
dominion energy	2/16
comenity.net/victoriassecreat	2/16
william oneal	2/17
frederick hampton	2/17
forgot my apple id password	2/17
austrailian open women semifinals	2/17
fun things to do in las vegas memorial day weekend	2/18
girls weekend in vegas for memorial day	2/18
hip hop shows in las vegas memorial day weekend	2/18
how far is the Amp at Craig Ranch from the strip	2/18
hotels in vegas with 3 bedrooms	2/18
BEST HOTEL TO BOOK IN VEGAS FOR A GIRLS WEEKEND	2/22
las vegas girlfriend getaway packages	2/22
the venetian resort	2/22
FLIGHTS FROM AUGUSTA TO LAS VEGAS	2/22
DELTA AIRLINES	2/22
AMERICAN AIRLINES	2/22
CHEAP FLIGHTS TO LAS VEGAS	2/22
FLIGHTS FROM CHARLOTTE TO LAS VEGAS	2/22
LAS VEGAS PACKAGE DEALS	2/22
FLIGHTS TO LAS VEGAS	2/23
DELTA	2/23
las vegas packages	2/24
GOOD AFRICAN AMERICAN AUTHORS	2/24
employee contract	3/1
bartender description	3/1
eforms	3/1
law depot	3/1
WWW SANDALS	3/1
WWW SANDALS JAMAICA	3/1

job description of a work window manager	3/7
job description of a work control manager	3/7
harvards in aiken sc	3/15
sams	3/15
weight loss clinic in North Augusta SC	3/15
google flights	3/15
the young and the restless recaps	3/17
what happened on the Talk with	3/17
DELTA AIRLINES	3/23
SKY TRACKER	3/23
SKY TRACER	3/23
cheap flights	3/23
skyscanner	3/23
swai	3/23
tulum mexico	3/24
press tech augusta ga	3/24
tulume mexico	3/24
NORTH AUGUSTA SPIRITS	3/25
homicide in the bahamas	3/29
homicides in the bahamas within the last 2 weeks	3/29
youtube	3/30
isleys versus	3/30
isleys versus earth wind and fire	3/30
Earth Wind and Fire vs Isley Brothers	3/30
hopper	3/30
SKY TRACKER	3/30
SKY TRACer	3/30
google flights	3/30
clover	3/31
skyscanner	3/31
SCDMV	3/31
vehicle rental contracts	4/6
google flights	4/6
scdor	4/6
dehavelyn barnes	4/7
fredericka tucker	4/7
youtube	4/8
law depot	4/8
scdor	4/14
video of racism in richland county sc	4/15
YOUTUBE	4/20

803-642-1557	4/20
scdor	4/20
eforms	4/20
video of racism in richland county sc	4/20
srp loans	4/20
south carolina automobile bill of sales	4/20
sc dor	4/20
YOUTUBE	4/21
TAMELA MANN MUSIC site:youtube.com	4/21
What is the number 1 gospel song?	4/21
youtube how to do my small business profit loss in Excel	4/22
PROFIT AND LOSS STATEMENT TEMPLATE	4/22
what are sales returns and allowances on an income statement	4/22
what are examples of sales returns and allowances on an income statement	4/22
what are examples of beginning inventory for an income statement	4/22
EMPLOYEE PAYROLL TEMPLATE	4/22
srp loans	4/27
Does SC require a bill of sale for car?	4/27

Timeline – March 2021

Below is a constructed timeline of non-work-related Internet (web) and printer activity for March 2021.

Date	Start Time	Duration (minutes)	Category	Activity
3/1	8:45	2	Web	Browsed AugustaCrime.com
	14:11	21	Web/Print	Clover.com. Page titles: Add New Employee, Shifts, Sales Overview Printed 5 items from Clover.com Google searches: employee contract; bartender description Browsed for free employment contracts on lawdepot.com
	14:56	15	Web	Browsed for free employment contracts on lawdepot.com Google search: eforms, law depot eforms.com, browsed for contractor employment contracts
	15:35	7	Web	Clover.com, browsed pages for Bea's Page: add new employee, orders, payments
	15:50	2	Web	theknot.com
	16:03	14	Web	Google searches: WWW SANDALS; WWW SANDALS JAMAICA Sandals.com
	15:05	9	Web	Viewed saved jobs and searched for "operations" jobs on brassring.com
3/7	15:31		Print	Printed RESUME.docx from Documents folder
	15:46		Print	Printed "FACILITY RENTAL CONTRACT OF DEUCES.docx" from Documents

3/15	10:52	30	Web	Browsed AugustaCrime.com for 2 minutes Google searches: harvards in aiken sc; sams Yelp.com - viewed page for Harvard's Wine & Beverage Samsclub.com – shopped for food, drinks, paper towels Checked out
	13:31	4	Web/Print	Visited AugustaCrime.com (<1 minute) Clover.com for Bea's Place -- Add New Employee, Employee Report, Shifts Printed 4 items from Clover.com
	14:09	1	Web	Google search: weight loss clinic in North Augusta SC
	14:24	1	Web	Attempted to visit beachmedicalnorthaugusta.com (site blocked - no webproxy category)
	14:58	37	Web	Google search: google flights Browsed Google Flights: Augusta to and from San Juan Browsed Delta.com - viewed trip summary and seat map pages
	15:24	5	Web/Print	Wrdw.com Clover.com for Bea's Place Printed "BEAS PLACE, LLC-Sales 03_15_2021.pdf"
	16:26	1	Web	Clover.com for Bea's Place
	16:57	6	Web	Clover.com for Bea's Place
	17:09		Print	Printed "bs menu update.docx"
	17:08	4	Web	Browsed AugustaCrime.com and WRDW.com
3/16	9:38	1	Web	Browsed AugustaCrime.com
3/17	14:46	3	Web	Browsed AugustaCrime.com Google search: the young and the restless recaps Attempted to access sites from young and the restless Google search (sites blocked - Entertainment category)
	15:13	5	Web	Browsed WRDW.COM Google search: what happened on the Talk with Visited search results
3/18	9:29	2	Web	CNN.com
3/22	6:02	1	Web	AugustaCrime.com
	7:02	4	Web	AugustaCrime.com, AikenStandard.com, WRDW.com
	7:12	8	Web/Print	Clover.com for Bea's Place. Printed 6 items from Clover
	15:49	5	Print	Printed "BEA'S MENU.pdf" three times
3/23	7:04	1	Web	AugustaCrime.com
	9:55	14	Web	Google searches: DELTA AIRLINES, Augusta to Cancun, SKY TRACKER, cheap flights, skyscanner Browsed skyscanner.com
3/24	8:03	3	Web	AugustaCrime.com
	10:15	3	Web	AugustaCrime.com Google search: tulum mexico Browsed tulum.com for tour information and things to do in Tulum
	10:24	2	Web	Google search: press tech augusta ga Browsed printitmalljit.com (Presstech Digital)

	11:10	10	Web	CNN.com Google search: tulum mexico; tulum mexico theyucatantimes.com, tripadvisor.com
3/25	12:54	1	Web	Google search: NORTH AUGUSTA SPIRITS Visited northaugustawine.com
3/29	8:30	3	Web	AugustaCrime.com
	8:47	6	Web/Print	Clover.com for Bea's Place Printed 3 items from clover.com
	9:07	17	Web	Clover.com for Bea's Place Browsed CNN.com, ewnews.com
	9:20	5	Web	Google searches for homicides in the bahamas
	9:29		Print	FACILITY RENTAL CONTRACT OF beas.docx
	9:42		Print	FACILITY RENTAL CONTRACT OF beas.docx
	9:50		Print	FACILITY RENTAL CONTRACT OF beas.docx
	15:46	1	Web	AugustaCrime.com
3/30	9:05		Print	FACILITY RENTAL CONTRACT OF beas.docx
	9:12	2	Web	AugustaCrime.com
	9:27	2	Web	Google searches for Earth Wind and Fire vs Isley Brothers
	9:39	3	Web	Google searches for hopper, sky tracker, google flights Visited hopper.com pages for contacting customer support, Google Flights for Augusta to Cancun and back
3/31	5:53	2	Web	AugustaCrime.com, CNN.com
	7:00	1	Web	Google search for clover
		3	Web	Google search for skyscanner Skyscanner.com for cheap flights from Augusta to Cancun AikenStandard.com
	12:17	2	Web	CNN.com
	13:03	30	Web	Browsed Delta.com to manage trip, view receipt
	13:55	5	Web	Google search for SCDMV and visit (book appointment) at SCDMOnline.com

Conclusions

SRNS employee Alisha Johnson was observed browsing the South Carolina Department of Revenue tax website MyDORWAY in an automated report. A preliminary review by SRNS Forensics of the user's recent computer activity revealed potential use of government equipment to run an outside business.

Forensics reviewed Johnson's computer and identified activity related to managing five outside businesses. A total of 413 documents related to operating outside businesses were identified with some files dating back to 2015. Activity since January 2021 was primarily on the management of Bea's Place, a company in Alisha Johnson's name, totaling 11 saved documents and 141 print jobs.

Evidence was identified showing that Johnson used the site Internet, email, a printer, and possibly a government iPhone to manage outside businesses.

Authorization



FW_ Side
Business.msg

From: William Carter <William.Carter@srs.gov>
Sent: Monday, April 26, 2021 11:56 AM
To: Joshua Wright <Joshua.Wright@srs.gov>
Subject: FW: Side Business

Josh,

Good morning. I was asked to look into this one. Can we do a more detailed exam on this user to better determine what resources have been used? Let me know if you need anything else from me or if you want to discuss.

Thanks,

Bill Carter
Senior Investigator
Office of General Counsel
Savannah River Nuclear Solutions
Office: (803) 952-6934
SRS Cell: (803) 646-8792

Forensic Forms

On file

Attachment B

Forensic Examination

Case ECSO-2301-003

Date of Examination: January 30, 2023

Examiner: Joshua Wright

OFFICIAL USE ONLY

May be exempt from public release under the Freedom of Information Act (5 U.S.C.

552) exemption number and category 6 Personal Privacy.

Department of Energy review required before public release.

Name/Org.: Joshua Wright, SRNS.

Date: February 9, 2023.

Guidance (if applicable): CG-SS-4, 08/2000, DOE-OC.

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Summary

In May 2021, a forensic examination showing the misuse of government resources for external business ventures by user A2765 (Alisha Johnson) was conducted for the SRNS Office of General Counsel (OGC). On January 30, 2023 OGC requested a follow-up examination of the user's activity since June 2021 to identify similar misuse. Forensics discovered various documents and emails pertaining to the user's businesses, including a January 2023 expense spreadsheet for the bar 306 On York.

Evidence Examined

ELI00469552, the site-issued computer used by A2765
Microsoft OneDrive and Exchange mailbox for user alisha.johnson@srs.gov (A2765)
Logs captured in Splunk for computer ELI00469552 and user A2765

Tools Used

Splunk
EnCase Endpoint Investigator version 22.1
Magnet AXIOM version 6.10.0.34490

Evidence**Internet Searches** (*last six months*)**Google** (*similar searches with misspellings on the same date removed*)

Date	Search	Date	Search
1/10/23	augusta chronicle augusta crime csra crime google flights youtube spreadsheet for a small business tutorial Training	1/24/23	augusta crime CNN WRDW youtube spreadsheet for a small business tutorial
1/11/23	AIKEN STANDARD DRINKS USING E&J BRANDY how to create a spreadsheet for credit card debt navy federal NFL PLAYOFF GAMES 1/29/2023 used manufactured homes for sale in South Carolina used mobile homes for sale to be moved near aiken, sc What does it mean when you think you see an owl?	1/25/23	ASK LOWES SAMS
1/12/23	AIKEN STANDARD augusta crime google flights WRDW youtube spreadsheet for a small business tutorial	1/26/23	AIKEN STANDARD OBITUARY augusta crime augusta liquidators Furniture stores profit and loss sheets tyre nichols video
1/17/23	AIKEN STANDARD OBITUARY augusta crime KADARRIEN HUTTO YOUTUBE HOW TO PAY DOWN 80,000.00 IN CREDIT CARD DEBT	1/3/23	SHANNON SHARPE
1/18/23	mardi gras cruise ship	1/30/23	augusta crime
1/19/23	augusta crime COKEY COLEMAN EDGEFIELD COUNTY SC GOOGLE HOME DEPOT REFRIGERATOR INEXPENSIVE FLOOR LAMINATE MOBILE HOME ACCESSORIES IN AIKEN SC WRDW	1/31/23	lightbourne
1/23/23	CHEAP FLOORING PLACES IN AUGUSTA GA DISCOUNT LAMINATE FLOORING PLACES IN AUGUSTA GA LEDISI CONCERT IN ATLANTA GA	1/4/23	brassring DEFINITION OF A SPREAD SHEET google flights how to make a spreadsheet jobs on SRMC YOUTUBE HOW TO DO A HOME BUDGET ON A SPREADSHEET youtube how to spreadsheet for beginners
		1/5/23	augusta crime crime in the csra RESUME OBJECTIVE FOR A QA POSITION RESUME OBJECTIVE STATEMENT FOR A TECHNICAL POSITION sample objective for a QA position with a military background SAMPLE OF A RESUME OBJECTIVE RELATIVE TO A QA POSITION WRDW youtube spreadsheet for a small business tutorial
		1/9/23	AIKEN STANDARD OBITUARY youtube spreadsheet for a small business tutorial
		10/11/22	aikencounty inmates augusta crime
		10/12/22	Shoe stores WRDW

Date	Search
10/24/22	Free Thanksgiving Dinners 2022 in Aiken SC one table aiken sc 2022 Thanksgiving Dinner for community
10/25/22	aiken county detention center chronicle augusta
10/26/22	augusta chronicle
10/31/22	AIKEN STANDARD
10/5/22	SC DOR LEGAL COUNSEL
10/7/22	augusta crime edgefield magistrate court
11/10/22	AIKEN STANDARD thanksgiving checklist printable free thanksgiving dinner checklist planning
11/14/22	AIKEN STANDARD BEST WAY TO GET OUT OF 60,000.00 OF DEBT CHARLOTTESVILLE LLC VS MIKES HARD LEMONADE FLAVORS
11/15/22	AIKEN STANDARD Breaking news headlines CNN FEELINGS OF A PERSON WHO HAS BEEN DISCRIMINATED AGAINST MARRIOT MARQUIS CANAL ST NO WNBA LADY IN RUSSIA WRDW
11/16/22	augusta crime CNN
11/17/22	LLC VS
11/2/22	AIKEN STANDARD CITY OF AIKEN CRUISE LINES GOING TO TURKS GOD DELIVER ME GOOD TITLE FOR DIFFERENT GROUPS TEAMING UP TO GIVE BACK TO THE COMMUNITY WENDY'S HIGHSCHOOL HEISMAN SCHOOL WINNER WHAT DO YOU CALL THANKSGIVING DINNERS GIVEN FOR THE LESS FORTUNATE WHAT IS A HEDGE FUND
11/21/22	AIKEN STANDARD NEWSBREAK
11/22/22	AIKEN STANDARD ALSINA CHRIS BROWN AMA

Date	Search
11/28/22	AIKEN STANDARD OBITUARY can you sue for verbal abuse at work in south Carolina I am a landlord with a tenant and no lease- how do i evict the tenant OBITUARY DARNELL LUCHIE OBITUARY south carolina landlord tenants rights WHAT IS IT CALLED WHEN A CO WORKERS CONTINUES TO VERBALLY OFFEND YOU
11/3/22	AIKEN STANDARD
11/30/22	aubrey lynn south carolina daejhanae jackson arrested navy federal shanquelle jackson will 7 extra principle mortgage payments pay my mortgage off 5 years early
11/7/22	513 area code time zone
11/8/22	AIKEN STANDARD edgefield county magistrate court
11/9/22	brittiany broadwater CITY OF AIKEN free printable thanksgiving checklist how to put together a free thanksgiving meal in my community THANKSGIVING DINNER CHECKLIST Thanksgiving menu planner template
12/1/22	augusta pain management CNN
12/12/22	AIKEN STANDARD augusta chronicle WRDW
12/13/22	WRDW
12/14/22	WRDW
12/15/22	AIKEN STANDARD SCDMVONLINE WRDW
12/19/22	AIKEN STANDARD augusta crime JOHN LITCHFIELD AUGUSTA GA MRS. LITCHFIELD OBITUARY PENNSYLVANIA 2022

Date	Search	Date	Search
12/20/22	AIKENSTANDARD CNN fox news PROFIT AND LOSS TEMPLATE ROCKET LAWYER small business tax returns usaa login WHAT IS CONSIDERED MATERIAL FOR BUSINESS TAX PURPOSES WRDW	12/6/22	attorneys that handle probate cases in edgefield sc Foremost google flights mobile home insurance in south carolina my healthy vet richmond on the greene srponline trap spelling bee words
12/21/22	AIKEN STANDARD	12/7/22	CNN hsabank scleroderma
12/27/22	augusta crime ROCKET LAWYER WRDW	2/1/23	WRDW
12/28/22	augusta crime BREEZELINE CLOVER GOOGLE ROCKET LAWYER	9/26/22	CRIMINAL BACKGROUND CHECK
12/29/22	augusta crime CLOVER GOOGLE hyatt house augusta	9/27/22	city of aiken active warrants city of aiken warrants hurricane ian new hotel in houston the hyatt regency WRDW
		9/28/22	COUNTRY WESTERN STORES IN AUGUSTA GA

YouTube

Date	Search
1/10/23	how to make a spread sheet showing income, expenses and profit and loss q training q training spread sheet q training spreadsheet tutorial

YouTube Videos Played

Estimated amount of time ("Played", as *hours:minutes:seconds*) the user played the listed video.

Date	Played	Title; Channel
10/24/22	0:01:10	My accountant died... I owed 22 million dollars 🤖 The Official Steve Harvey
10/24/22	0:01:54	5 - Hundreds gather around "One Table" for Thanksgiving in Aiken, South Carolina WJBF
11/2/22	0:04:28	Deliver Me (This Is My Exodus) The Tri-City Singers - Topic
11/15/22	0:05:14	Hear call proving senior officer was told of kids trapped with Uvalde shooter CNN
1/4/23	0:00:10	How Familiar Are You With Excel Cell Modes? (Ready, Enter, Point, Edit) Leila Gharani

Date	Played	Title; Channel
1/4/23	0:01:22	Create an Awesome Budget Dashboard with Data Studio & Google Sheets Google Data Studio Tutorial Work Smarter Not Harder
1/4/23	0:01:30	Excel Cell Reference: Absolute, Relative or Mixed? Leila Gharani
1/4/23	0:20:20	Excel Tutorial for Beginners Excel Made Easy Leila Gharani
1/4/23	0:43:36	Excel Budget Template Automate your budget in 15 minutes Work Smarter Not Harder
1/5/23	0:00:20	Bookkeeping for Small Business - Excel Tutorial - Part 1 - Invoice Tracking - Bookkeeping Training DCP Web Designers
1/5/23	0:00:26	Fast Basic Bookkeeping for Small Business! (Excel Template) PART 2b Karley Beadman
1/5/23	0:01:22	Intermediate Excel Skills, Tips, and Tricks Tutorial Technology for Teachers and Students
1/5/23	0:04:47	Fast Basic Bookkeeping for Small Business! (Excel Template) PART 1 Karley Beadman
1/5/23	0:05:59	Create a Bookkeeping Spreadsheet in Excel in 10 minutes Mr.SpreadSheet
1/5/23	0:58:38	Excel for Beginners - The Complete Course Technology for Teachers and Students
1/9/23	0:00:10	Cash flow statement basics 3 types of Cash Flow Statement explained #mykeltheentrepreneur Mykel the Entrepreneur
1/9/23	0:22:55	Basic Bookkeeping Spreadsheet Template QTraining
1/9/23	0:22:57	Bookkeeping for small business DIY Using excel #excelforbusiness #bookkeeping #excelbeginners Mykel the Entrepreneur
1/10/23	0:00:10	Bookkeeping for Small Business - Excel Tutorial - Part 3 - Expenditure Tracking DCP Web Designers
1/10/23	0:00:20	Bookkeeping for small business DIY Using excel #excelforbusiness #bookkeeping #excelbeginners Mykel the Entrepreneur
1/10/23	0:00:20	How to track business expenses and income using Excel template Inspired Analyst
1/10/23	0:00:27	Excel Build an Income Statement Chad Pavel
1/10/23	0:00:40	How to Process Payroll in MYOB QTraining
1/10/23	0:04:04	Microsoft Excel Tutorial - Beginners Level 1 Teacher's Tech
1/10/23	0:46:55	Basic Bookkeeping Spreadsheet Template QTraining
1/11/23	0:00:10	Excel Checkbook Register Spreadsheet - Tracking Your Credit Card Debt nicein2000
1/11/23	0:00:20	5 Best Apps to Max Out Your Credit Card Cash Back BeatTheBush

Date	Played	Title; Channel
1/11/23	0:00:20	How to Use PRIORITY PASS (Beginner's Guide) Mark Reese // Credit & Finance
1/11/23	0:00:20	Accounting Basics For Small Business Owners Bench Accounting
1/11/23	0:00:35	Bookkeeping Deep Dive 1 Halon Tax
1/11/23	0:00:44	Bookkeeping 101 Bookkeeping Basics and Tips for Business Owners MA Small Business Development Center Network
1/11/23	0:02:08	How to Climb the CREDIT CARD Ladder in 2022 Ben Hedges
1/11/23	0:03:44	10 Mistakes You Are Making With Your American Express Card Ben Hedges
1/11/23	0:07:45	Bookkeeping Basics for Small Business Owners Bench Accounting
1/11/23	0:34:04	Bookkeeping Basics Halon Tax
1/12/23	0:00:20	Bookkeeping for Small Business - Excel Tutorial - Part 3 - Expenditure Tracking DCP Web Designers
1/12/23	0:00:20	How to create Ultimate Personal Budget in Excel The Office Lab
1/12/23	0:00:29	Bookkeeping Basics Halon Tax
1/12/23	0:01:22	Creating a Family Budget with Excel Technology for Teachers and Students
1/12/23	0:01:35	Quickly Customize the Quick Access Toolbar in Excel, Word, and PowerPoint Technology for Teachers and Students
1/12/23	0:08:20	Create Custom Headers and Footers in Excel Technology for Teachers and Students
1/12/23	1:00:01	Excel for Beginners - The Complete Course Technology for Teachers and Students
1/17/23	0:00:10	Bookkeeping Basics Halon Tax
1/17/23	0:05:52	How To Pay Off Credit Card Debt - 3 Strategies for Relief (GUIDE) CreditCards.com
1/17/23	0:11:12	Create Custom Headers and Footers in Excel Technology for Teachers and Students
1/17/23	0:53:57	Basic Bookkeeping Spreadsheet Template QTraining
1/17/23	0:56:50	Excel for Beginners - The Complete Course Technology for Teachers and Students

Emails

Identified emails since June 1, 2021 appearing to be related to the user's outside business ventures. (Attached: PDFs of the referenced emails)

Time	Sender	Recipient(s)	Subject	Attachment(s)
6/30/21 14:12	beasplacellc@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: TreSounds/Walker Contract 07.24.2021	Walker 07.24.2021.pdf
7/14/21 13:51	AHaltiwanger@securityfederalbank.com	mjohnson977@gmail.com alishajohnson1019@gmail.com alisha.johnson@srs.gov	[EXTERNAL] MJOHNSON ENTERPRISES LLC Policy Number: CPS3960243 - Inspection Recommendations	REC.pdf
8/16/21 10:28	AHaltiwanger@securityfederalbank.com	alishajohnson1019@gmail.com alisha.johnson@srs.gov	[EXTERNAL] Please sign for inspection	Sprt01-15621081610320.pdf
8/16/21 15:03	alisha.johnson@srs.gov	AHaltiwanger@securityfederalbank.com	RE: Please sign for inspection	MJ FEDOC.pdf
8/26/21 12:09	AHaltiwanger@securityfederalbank.com	mjohnson977@gmail.com cc: alishajohnson1019@gmail.com alisha.johnson@srs.gov	[EXTERNAL] RE: MJohnson Enterprises	CPS3960243.pdf
8/30/21 14:19	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: MJohnson Enterprises	CPS3960243.pdf
9/22/21 12:05	alisha.johnson@srs.gov	alishajohnson1019@gmail.com twinsdeeky@yahoo.com	RE: TRAINING	4506-T 2018 2019.pdf
10/11/21 7:33	alisha.johnson@srs.gov	alishajohnson1019@gmail.com	Fwd: Scanned from a Xerox Multifunction Printer	Scanned from a Xerox Multifunction Printer.pdf
10/11/21 7:37	alisha.johnson@srs.gov	alishajohnson1019@gmail.com	Fwd: Scanned from a Xerox Multifunction Printer	Scanned from a Xerox Multifunction Printer.pdf
10/11/21 8:01	alisha.johnson@srs.gov	alishajohnson1019@gmail.com	4506-T UPDATED	4506T- UPDATED.pdf
11/29/21 9:21	AHaltiwanger@securityfederalbank.com	alisha.johnson@srs.gov	RE: [EXTERNAL] LLI	Sprt01-15621112910270.pdf
11/29/21 9:59	alisha.johnson@srs.gov	AHaltiwanger@securityfederalbank.com	RE: [EXTERNAL] LLI	Scanned from a Xerox Multifunction Printer.pdf
11/30/21 16:50	alisha.johnson@srs.gov	alishajohnson1019@gmail.com cc: twinsdeeky@yahoo.com	LL APP	Sprt01-15621112910270.pdf
12/14/21 11:29	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: Bea's Place, TBD	ACORD Form 20211214-112503.pdf Bea's NLL.pdf
12/14/21 12:04	alisha.johnson@srs.gov	alishajohnson1019@gmail.com	DOCS	LL-GL INS DOCS.pdf
12/15/21 10:36	alisha.johnson@srs.gov	AHaltiwanger@securityfederalbank.com cc: alishajohnson1019@gmail.com	CANCELLATION FORM	SF GLI CANCELLATION FORM.pdf

Time	Sender	Recipient(s)	Subject	Attachment(s)
1/3/22 12:30	beasplacellc@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: Columbia on premise brochure with pricing 2020.pdf	Columbia on premise brochure with pricing 2020.pdf
1/3/22 13:23	alisha.johnson@srs.gov	Marvin02.Johnson@srs.gov	FYI	Columbia on premise brochure with pricing 2020.pdf
1/6/22 14:17	alisha.johnson@srs.gov	alishajohnson1019@gmail.com twinsdeeky@yahoo.com	FW: Sent From a Xerox Multi-Function Printer	Xerox Multi-Function Printer_01062022141540.pdf
1/26/22 10:32	beasplacellc@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: Frontline price list	2021-2 FRONT LINE PRICE SHEET.xlsx
1/26/22 11:50	beasplacellc@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: I am sharing '2021-2 FRONT LINE PRICE SHEET' with you	2021-2 FRONT LINE PRICE SHEET.xlsx
2/24/22 17:05	alisha.johnson@srs.gov	alishajohnson1019@gmail.com	DOCS NEEDED	JW LEASE 1OF3.pdf JW LEASE 2OF3.pdf JW LEASE 3OF3.pdf JW ID.pdf JWIDNER NTPR.pdf JW POI.pdf
3/23/22 9:41	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: new logo in usable formats	306 On York LOGO.eps 306 On York LOGO.pdf 306-On-York-LOGO.jpg 306-On-York-LOGO.png
5/24/22 10:50	mjohnson977@gmail.com	twinsdeeky@yahoo.com alisha.johnson@srs.gov	[EXTERNAL] Fwd: ABL Application	
5/25/22 21:34	mjohnson977@gmail.com	twinsdeeky@yahoo.com alisha.johnson@srs.gov	[EXTERNAL] Fwd: Aiken County 911 Addressing Notification: 218 Hampton Ave NE	218 Hampton Ave NE address change letter.pdf 218 Hampton Ave NE.pdf Assessor Address Change Form.pdf
5/31/22 11:39	alisha.johnson@srs.gov	mjohnson977@gmail.com	Information requested	Beas Place Permanent closing form.pdf Sales tax app-current address.pdf
6/1/22 12:04	alisha.johnson@srs.gov	alishajohnson1019@gmail.com	information	1st Sunday Brunch.pdf
6/14/22 14:35	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL]	LL Rye Patch 6-18-2022.pdf

Time	Sender	Recipient(s)	Subject	Attachment(s)
6/14/22 14:38	alisha.johnson@srs.gov	JOpfer@cityofaikensc.gov Cc: ACoffey@cityofaikensc.gov	FW: [EXTERNAL]	LL Rye Patch 6-18-2022.pdf
6/15/22 13:12	alisha.johnson@srs.gov	mjohnson977@gmail.com Marvin02.Johnson@srs.gov	Food for thought	food for thought.docx
6/16/22 11:10	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: (Apollo) Bea's Place - Policy	Bea's Place Aiken.pdf
6/20/22 12:14	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: 306 on York	BUR_Liquor Liab Supplemental Application - GSG-G-LL 01 22.doc BUR_Rest Bar Tavern Supp App BG-F-377 01 22 (2).docx
6/20/22 13:20	mjohnson977@gmail.com	enick@stromlaw.com cc: alisha.johnson@srs.gov	[EXTERNAL] Beas place	attachment 1.pdf
6/20/22 13:23	mjohnson977@gmail.com	enick@stromlaw.com alisha.johnson@srs.gov	[EXTERNAL] Beas place 2	attachment 1.pdf
6/20/22 14:25	alisha.johnson@srs.gov	alishajohnson1019@gmail.com	INFO REQUESTED	MJOHNSON 3.pdf MJOHNSON4.pdf
6/20/22 15:19	alisha.johnson@srs.gov	scsmallcommercial@dominionenergy.com cc: mjohnson977@gmail.com	APPLICATION	Scanned from a Xerox Multifunction Printer.pdf
6/21/22 15:59	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] FYI	306 on York app.pdf
6/21/22 16:18	alisha.johnson@srs.gov	alishajohnson1019@gmail.com	LLI	UPDATED LLI.pdf
6/21/22 16:36	alisha.johnson@srs.gov	timmie.moody@srs.gov	FW: [EXTERNAL] FYI	306 on York app.pdf
6/22/22 10:22	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: 306 on York - Quote	IR_QT_NEW_OWNER110001.pdf 306 on York acords.pdf Beas place LPR.pdf
6/22/22 10:32	mjohnson977@gmail.com	alisha.johnson@srs.gov twinsdeeky@yahoo.com	[EXTERNAL] Fwd: DHEC Retail Food Establishment Information	Planning Resource.pdf Retail Food Establishment Application Packet.pdf
6/22/22 10:57	alisha.johnson@srs.gov	alishajohnson1019@gmail.com	ATTACHMENTS	IR QT NEW OWNER110001.pdf Bs PLACE LPR.pdf 306ON YORK ACORDS.pdf
6/22/22 14:26	scsmallcommercial@dominionenergy.com	alisha.johnson@srs.gov cc: mjohnson977@gmail.com	[EXTERNAL] RE: APPLICATION/dl 6/22/2022	

Time	Sender	Recipient(s)	Subject	Attachment(s)
6/23/22 13:54	alisha.johnson@srs.gov	info@danejagraphix.com cc: alishajohnson1019@gmail.com	New Menu-	food for thought.docx food for thought.pdf
6/23/22 15:15	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL]	TBW.pdf
6/23/22 15:23	alisha.johnson@srs.gov	jandfbarsupplies@gmail.com cc: mjohnson977@gmail.com 306onyork@gmail.com	FW: [EXTERNAL]	TBW.pdf
6/23/22 16:04	jandfbarsupplies@gmail.com	alisha.johnson@srs.gov	Re: [EXTERNAL]	TBW.pdf
6/29/22 11:07	info@danejagraphix.com	alisha.johnson@srs.gov cc: twinsdeeky@yahoo.com	[EXTERNAL] Re: New Menu-	306 On York MENU 1 2022.jpg 306 On York MENU 2 2022.jpg 306 On York MENU 2022.pdf
6/29/22 12:44	alisha.johnson@srs.gov	mjohnson977@gmail.com	FW: [EXTERNAL] Re: New Menu-	306 On York MENU 1 2022.jpg 306 On York MENU 2 2022.jpg 306 On York MENU 2022.pdf
7/20/22 10:29	mjohnson977@gmail.com	Marvin02.Johnson@srs.gov alisha.johnson@srs.gov	[EXTERNAL] Amusement	ViewFile.pdf
7/27/22 8:42	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: ATL DreamVision Performance contract	306 York.docx
8/3/22 15:50	mjohnson977@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] A+	306 ON YORK-Aug 2 2022 1123AM.pdf
8/9/22 20:00	mjohnson977@gmail.com	alisha.johnson@srs.gov twinsdeeky@yahoo.com	[EXTERNAL] \$5	IMG_0975.PNG
8/9/22 22:26	mjohnson977@gmail.com	twinsdeeky@yahoo.com alisha.johnson@srs.gov	[EXTERNAL] Fwd: MJOHNSON ENTERPRISES LLC - policy expiration 8/31/2022	Sprt01-15622080909050.pdf
8/11/22 19:36	mjohnson977@gmail.com	twinsdeeky@yahoo.com alisha.johnson@srs.gov	[EXTERNAL] \$5	IMG_0989.jpg
8/12/22 11:23	alisha.johnson@srs.gov	EPreston@stromlaw.com Cc: alishajohnson1019@gmail.com mjohnson977@gmail.com	MARVIN JOHNSON	IMG_0989.jpg
8/12/22 11:35	alisha.johnson@srs.gov	EPreston@stromlaw.com Cc: mjohnson977@gmail.com alishajohnson1019@gmail.com	DHEC INSP REPORT - MARVIN JOHNSON	306 ON YORK-Aug 2 2022 1123AM.pdf

Time	Sender	Recipient(s)	Subject	Attachment(s)
8/12/22 12:18	alisha.johnson@srs.gov	EPreston@stromlaw.com Cc: alishajohnson1019@gmail.com mjohnson977@gmail.com	ABL AFFADAVITS; UPDATED LEASE AGREEMENT MARVIN JOHNSON	306 LEASE AGREEMENT.pdf 306 AFFADAVITS.pdf
8/15/22 15:40	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: SCE135473: You have received an important message from SC Stay Plus	
8/31/22 11:06	AHaltiwanger@securityfederalbank.com	MJOHNSON977@GMAIL.COM Cc: alishajohnson1019@gmail.com alisha.johnson@srs.gov	[EXTERNAL] Policy Expiring TODAY	Sprt01-15622080909050.pdf
9/22/22 9:32	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL]	26271.jpg
9/22/22 10:39	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: South Carolina Department of Revenue - BEA's Place	Penalty Waiver-.pdf
9/26/22 15:15	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: Appeal - ABL Notice of Denial	ABL920 (Rev. 8.13.21) - A. Johnson.pdf ABL946 (Rev. 8.13.21) - 36 George - A. Johnson.pdf Bea's Place LLC Consent Agrmnt.pdf
9/26/22 15:28	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: Bea's Place, LLC & 306 on York, LLC	ABL920 (Rev. 8.13.21) - A. Johnson.pdf ABL946 (Rev. 8.13.21) - A. Johnson.pdf
10/6/22 8:42	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: ABL LICENSE FOR 306 ON YORK	Stipulation - M Johnson dba 306 On York.pdf
10/6/22 8:50	alisha.johnson@srs.gov	EPreston@stromlaw.com Cc: mjohnson977@gmail.com alishajohnson1019@gmail.com	SIGNED DOCUMENT REQUESTED	Stipulation- M. Johnson dba 306 On York.pdf
10/6/22 8:59	alisha.johnson@srs.gov	EPreston@stromlaw.com Cc: mjohnson977@gmail.com alishajohnson1019@gmail.com	RE: SIGNED DOCUMENT REQUESTED	2022_10_06_08_58_44.pdf
10/6/22 9:14	EPreston@stromlaw.com	alisha.johnson@srs.gov jalphin@stromlaw.com cc: mjohnson977@gmail.com alishajohnson1019@gmail.com	[EXTERNAL] RE: SIGNED DOCUMENT REQUESTED	2022_10_06_08_58_44.pdf

Time	Sender	Recipient(s)	Subject	Attachment(s)
10/6/22 9:54	EPreston@stromlaw.com	alisha.johnson@srs.gov mjohnson977@gmail.com cc: alishajohnson1019@gmail.com jalphin@stromlaw.com	[EXTERNAL] RE: SIGNED DOCUMENT REQUESTED	Fully Executed Stip Agrmnt - 306 on York.pdf
10/6/22 15:04	alisha.johnson@srs.gov	EPreston@stromlaw.com mjohnson977@gmail.com Cc: alishajohnson1019@gmail.com jalphin@stromlaw.com	RE: SIGNED DOCUMENT REQUESTED	jan admissions.pdf
10/6/22 15:24	alisha.johnson@srs.gov	kizzy.jefferson@dor.sc.gov cc: EPreston@stromlaw.com	Jan Admissions	jan admissions.pdf
10/6/22 15:47	alisha.johnson@srs.gov	Kizzy.Jefferson@dor.sc.gov	RE: Jan Admissions	jan adm.pdf adm feb.pdf
10/6/22 16:07	EPreston@stromlaw.com	alisha.johnson@srs.gov mjohnson977@gmail.com cc: jalphin@stromlaw.com	[EXTERNAL] RE: Jan Admissions	109245371 Approvals.pdf
10/29/22 12:36	alishajohnson1019@gmail.com	alisha.johnson@srs.gov marvin.johnson@srs.gov	[EXTERNAL] Training	IMG_0195.jpg IMG_0194.jpg
10/29/22 13:47	alishajohnson1019@gmail.com	alisha.johnson@srs.gov marvin.johnson@srs.gov	[EXTERNAL] Training	MayHem's HOOKAH PROMO 2022.jpg
10/29/22 13:47	alishajohnson1019@gmail.com	alisha.johnson@srs.gov marvin.johnson@srs.gov	[EXTERNAL] Training	306 On York BRUNCH MENU 2022.jpg
11/10/22 10:06	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: SPONSORED Thanksgiving Meal Flyer	FREE THANKSGIVING DINNER 2022.jpg
1/9/23 15:00	alishajohnson1019@gmail.com	alisha.johnson@srs.gov	[EXTERNAL] Fwd: Flyer (and flyer #5 for last order)	306 ON YORK R&B and Soul After Work Happy Hour 2023.jpg 306 ON YORK JAN 6TH 2023.jpg
1/10/23 16:16	alisha.johnson@srs.gov	alishajohnson1019@gmail.com	HOMEWORK	BEAS2022.xlsx 306- JANUARY23.xlsx THE JOHNSONS MONTHLY
1/11/23 12:34	alisha.johnson@srs.gov	mjohnson977@gmail.com alishajohnson1019@gmail.com	HOMEWORK	BUDGET.xlsx BEAS2022.xlsx 306- JANUARY23.xlsx THE JOHNSONS MONTHLY
1/11/23 13:55	alisha.johnson@srs.gov	barnesdkn@gmail.com	FW: HOMEWORK	BUDGET.xlsx BEAS2022.xlsx 306- JANUARY23.xlsx

Local Files

Files discovered on the user's computer relating to outside business ventures that were created, modified, accessed, or printed since November 18, 2021. *(Attached: reference files)*

Filename	306- JANUARY23.xlsx
Size (KB)	31.5
File System Created	1/10/2023 11:48
Path	C:\Users\A2765\Desktop\HOMEWORK
Filename	306 LEASE AGREEMENT.pdf
Size (KB)	434.8
File System Created	8/12/2022 12:09
Path	C:\\$Recycle.Bin\S-1-5-21-1438870363-1312713665-1640847306-40545
Filename	306 LEASE.pdf
Size (KB)	129
File System Created	8/12/2022 12:11
Path	C:\\$Recycle.Bin\S-1-5-21-1438870363-1312713665-1640847306-40545
Filename	adm feb.pdf
Size (KB)	89.9
File System Created	10/6/2022 15:47
Path	C:\Users\A2765\Desktop
Filename	ASJ.docx
Size (KB)	12.2
File System Created	2/3/2022 16:08
Last Printed	2/3/2022 16:07
Path	C:\Users\A2765\Desktop\ASJ PD
Filename	BEAS INVENTORY REPORT.docx
Size (KB)	48.7
File System Created	11/18/2021 9:15
Last Printed	10/26/2022 14:45
Path	C:\Users\A2765\Documents
Filename	Beas Place Permanent closing form.pdf
Size (KB)	51.5
File System Created	5/31/2022 11:34
Path	C:\\$Recycle.Bin\S-1-5-21-1438870363-1312713665-1640847306-40545
Filename	BEAS2022.xlsx
Size (KB)	16.1
File System Created	1/10/2023 16:13
Path	C:\Users\A2765\Desktop\HOMEWORK
Filename	FACILITY RENTAL CONTRACT OF beas.docx
Size (KB)	136.6
File System Created	11/18/2021 9:15
Last Printed	3/30/2021 9:04

Path	C:\Users\A2765\Documents
Filename	IR QT NEW OWNER110001.pdf
Size (KB)	308.9
File System Created	6/22/2022 10:49
Path	C:\\$Recycle.Bin\S-1-5-21-1438870363-1312713665-1640847306-40545
Filename	J WIDNER.pdf
Size (KB)	10,701.90
File System Created	2/24/2022 16:36
Path	C:\\$Recycle.Bin\S-1-5-21-1438870363-1312713665-1640847306-40545
Filename	jan adm.pdf
Size (KB)	88.6
File System Created	10/6/2022 15:46
Path	C:\Users\A2765\Desktop
Filename	jan admissions.pdf
Size (KB)	621.5
File System Created	10/6/2022 15:01
Path	C:\Users\A2765\Desktop
Filename	JANDD.docx
Size (KB)	14.5
File System Created	1/18/2022 15:44
Last Printed	1/18/2022 15:43
Path	C:\\$Recycle.Bin\S-1-5-21-1438870363-1312713665-1640847306-40545
Filename	JW IDENTIFICATION.pdf
Size (KB)	270.4
File System Created	8/3/2022 16:24
Path	C:\\$Recycle.Bin\S-1-5-21-1438870363-1312713665-1640847306-40545
Filename	JW LEASE 10F3.pdf
Size (KB)	2,428.80
File System Created	2/24/2022 17:00
Path	C:\\$Recycle.Bin\S-1-5-21-1438870363-1312713665-1640847306-40545
Filename	JW LEASE.pdf
Size (KB)	7,715.60
File System Created	2/24/2022 16:54
Path	C:\\$Recycle.Bin\S-1-5-21-1438870363-1312713665-1640847306-40545
Filename	LEDGER.pdf
Size (KB)	2,134.90
File System Created	8/15/2022 16:07
Path	C:\\$Recycle.Bin\S-1-5-21-1438870363-1312713665-1640847306-40545
Filename	LL-GL INS DOCS.pdf
Size (KB)	8,461.90
File System Created	12/14/2021 12:01

Path C:\\$Recycle.Bin\S-1-5-21-1438870363-1312713665-1640847306-40545

Filename NFCU 98.pdf

Size (KB) 108.8

File System Created 12/13/2021 12:41

Path C:\\$Recycle.Bin\S-1-5-21-1438870363-1312713665-1640847306-40545

Filename NOVEMBER306.docx

Size (KB) 40.3

File System Created 10/24/2022 13:14

Path C:\Users\A2765\Documents

Filename NOVEMBER306.pdf

Size (KB) 96.4

File System Created 10/24/2022 13:14

Path C:\Users\A2765\Documents

Filename PDF.pdf

Size (KB) 80.4

File System Created 9/22/2022 7:49

Path C:\Users\A2765\Desktop\ASJ PD

Filename Scanned from a Xerox Multifunction Printer.pdf

Size (KB) 236.7

File System Created 11/29/2021 9:57

Path C:\\$Recycle.Bin\S-1-5-21-1438870363-1312713665-1640847306-40545

Filename SF GLI CANCELLATION FORM.pdf

Size (KB) 883.5

File System Created 12/15/2021 10:33

Path C:\Users\A2765\Desktop\ASJ PD

Filename Stipulation- M. Johnson dba 306 On York.pdf

Size (KB) 335.1

File System Created 10/6/2022 8:47

Last Printed

Path C:\Users\A2765\Desktop

Filename UPDATED LLI.pdf

Size (KB) 1,118.10

File System Created 6/21/2022 16:13

Path C:\Users\A2765\Desktop\ASJ PD

Conclusions

Forensics reviewed computer activity, logs, and emails by user A2765 since June 2021 to identify the misuse of government-owned equipment for outside business activity. Twenty-seven files saved to the user's computer and more than 80 emails were identified as relating to a business owned or ran by Alisha Barnes Johnson or husband Marvin Johnson, including 306 On York, Bea's Place (sometimes referred to as B's), Barnes Mobile Home Park, and MJ Enterprises.

Authorization

From: William Carter <William.Carter@srs.gov>
Sent: Monday, January 30, 2023 10:00 AM
To: Cheryl Burnett <cheryl.burnett@srs.gov>
Cc: Joshua Wright <Joshua.Wright@srs.gov>
Subject: Request for Forensic Examination/Image

Cheryl,

Good morning, I hope all is going well for you. In May 2021 Cyber (Josh) assisted us with a Forensic Examination for user ID A2765, assigned to Alisha Johnson, and we were able to substantiate a misuse of government resources by her use of her government computer, gov e-mail, and gov cell phone to facilitate a personal business. Recently, we have obtained information indicating additional use may have occurred. I would like to request that another Image or Examination be conducted to determine if computer resources were misused by Johnson after the May 2021 time frame. I will be able to significantly narrow the time frame near the end of this week but would like to preserve any evidence on her profile as it exists now. Please let me know if you have any questions or require additional information.

Thank you,

Bill Carter
Lead Investigator
Office of General Counsel
Savannah River Nuclear Solutions
Office: (803) 952-6934
SRS Cell: (803) 646-8792

Forensic Forms



Forensic Collection Form

Case #: <u>ECISO-2301-003</u>		Examiner: <u>Joshua Wright/i7596</u>		Date: <u>01/30/2023</u>		Evidence #: <u>ELI00469552</u>	
Evidence Type <input checked="" type="checkbox"/> Desktop <input type="checkbox"/> Laptop <input type="checkbox"/> Server <input type="checkbox"/> Phone/Tablet <input type="checkbox"/> External Media		Evidence Information Make: <u>Dell</u> Model: <u>OptiPlex 3080</u> S/N: <u>CPHNZV2</u> Asset Tag: <u>ELI00469552</u> Shutdown: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Already off <input type="checkbox"/> Soft <input type="checkbox"/> Hard IP Address: <u>10.64.58.74</u> CMOS Date/Time: _____ Current Date/Time: _____ Passwords/Encryption: _____ Collection Method: <input checked="" type="checkbox"/> EnCase Remote Image <input type="checkbox"/> Seized Memory Imaged <input type="checkbox"/>					
Evidence Media 1 Make: _____ Model: _____ S/N: _____ Size: _____ Imaging Device: <input type="checkbox"/> Tableau TX1 TD S/N: _____ <input type="checkbox"/> Tableau Ultra Bay Fred Workstation: <u>FRED-2</u> Encase Version: <u>22.1</u> <input type="checkbox"/> FTK Imager Version: _____ <input checked="" type="checkbox"/> Other: <u>EnCase Remote Image</u> Write Block Settings verified: _____ (Initials) Image File Name/Directory: _____ Destination Drive Make _____ Model: _____ S/N: _____ Hash Value <input type="checkbox"/> Captured in acquisition report, last six characters: <u>N/A - Logical</u> <input type="checkbox"/> MD5 <input type="checkbox"/> SHA1 <input type="checkbox"/> Verified							
Evidence Media 2 Make: _____ Model: _____ S/N: _____ Size: _____ Imaging Device <input type="checkbox"/> Tableau TX1 TD S/N: _____ <input type="checkbox"/> Tableau Ultra Bay Fred Workstation: _____ Encase Version: _____ <input type="checkbox"/> FTK Imager Version _____ <input type="checkbox"/> Other _____ Write Block Settings verified: _____ (Initials) Image File Name/Directory: _____ Destination Drive Make _____ Model: _____ S/N: _____ Hash Value <input type="checkbox"/> Captured in acquisition report, last six characters: _____ <input type="checkbox"/> MD5 <input type="checkbox"/> SHA1 <input type="checkbox"/> Verified							
Notes: Remote image of computer ELI00469552 used by A2765 taken with EnCase Endpoint Investigator version 22.1 on forensic workstation FRED-2 and saved to internal RAID.							